

BRIEFING: MAY 2010 OPERATIONS COMMITTEE - Agenda Item #4

TO: Committee Chairman Katz and Committee Members Diridon and Burns

FROM: Carrie Pourvahidi, Executive Director

DATE: 04/29/10

RE: Orange County Transportation Authority/City of Anaheim MOU

Description/Background

At the December 3, 2009 Authority meeting the Executive Director was directed to work with the City of Anaheim and the Orange County Transportation Authority (OCTA) on a Memorandum of Understanding (MOU) pertaining to the shared use and costs of the Anaheim Regional Transportation Intermodal Center (ARTIC).

On March 17, 2010, the City of Anaheim and the OCTA sent to the Authority a proposed draft MOU concerning the proposed ARTIC Station in Anaheim. In their transmittal letter, the City and OCTA referred to the draft MOU "as a starting point for our discussions, which we trust will lead to a formal agreement among our agencies."

A copy of the initial draft of the MOU is attached. Staff has reviewed the draft with the assistance of legal counsel. Based on that review, staff recommends that discussions begin with staff of the City, OCTA, and Authority, taking into account that the Authority's environmental review process is still underway and that the Authority's decisions regarding the Anaheim high-speed rail station must await certification of its project-specific environmental impact report.